

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, June 8, 2015

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Vote to accept the resignation of Bill Lean from the Middle School Repurpose Committee
- B. Vote to approve application for renewal of Junk Dealer license by Monahan & Co.
- C. Vote to accept a check from the Cape Cod Five in the amount of \$250 for the Friends of the Harwich Bikeways Committee to be used to allay expenses for their Bike Rodeo event to promote bicycle safety
- D. Vote to appoint Mark Polselli as Part-Time Health Inspector

VI. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*

VII. **OLD BUSINESS**

- A. Assistant Town Administrator job description – *discussion and possible vote*
- B. South Harwich Meeting House Agreement status – *discussion and possible vote*
- C. Police Chief Selection update – *discussion and possible vote*
- D. Wastewater Moment - Harwich/Chatham Wastewater Meeting update – *discussion and possible vote*

VIII. **NEW BUSINESS**

- A. Reallocation of space at the Albro House for Engineering Department – *discussion and possible vote*
- B. Responsibilities of Selectmen and Town Administrator – *discussion and possible vote*

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Middle School – FY 15 Premium Breakdown – *discussion and possible vote*

X. **SELECTMEN'S REPORT**

- A. Selectmen's FY 16 Goals and Objectives – *discussion and possible vote*
- B. Committee/Board/Commission Liaisons – *discussion and possible vote*

XI. **EXECUTIVE SESSION** – Pursuant to M.G.L. Ch. 30 A, Section 21(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel – Police Chief recruitment. (Executive Session will be held if needed)

XII. **ADJOURNMENT**

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____ June 4, 2015